

20-94

CRIMINAL CASE INFORMATION SHEET**UNDER SEAL**Pittsburgh X Erie _____ Johnstown _____

Related to No. 15-141, 15-142, 15-143, 15-144, 17-65 Judge Hornak
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. _____ Narcotics and Other Controlled Substances
 1a. _____ Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. X Fraud and Property Offenses
 2a. _____ Fraud and Property Offenses
 (3 or more Defendants)
 3. _____ Crimes of Violence
 4. _____ Sex Offenses
 5. _____ Firearms and Explosives
 6. _____ Immigration
 7. _____ All Others

Defendant's name: Justin Sean JohnsonIs Indictment waived: _____ Yes X NoPretrial Diversion: _____ Yes X NoJuvenile proceeding: _____ Yes X NoDefendant is: X Male _____ FemaleSuperseding Indictment or Information _____ Yes X No

Previous case number: _____

If superseding, previous case was/will be:

- _____ Dismissed on defendant's motion
 _____ Dismiss on governments' motion
 _____ After appellate action
 _____ Other (explain)

County in which first offense cited occurred:

Allegheny

Previous proceedings before
 Magistrate Judge:

Case No. :

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S. custody began:

Defendant:

_____ is in custody X is not in custody

Name of Institution:

Custody is on:

_____ this charge _____ another charge

_____ another conviction

_____ State _____ Federal

Detainer filed:

_____ yes X no

Date detainer filed:

Total defendants:

1

Total counts:

61

Data below applies to defendant No.:

1

Defendant's name:

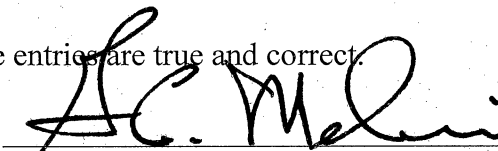
Justin Sean Johnson

<u>COUNTS</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1	18 U.S.C. § 371	Conspiracy	X
2-38	18 U.S.C. § 1343	Wire Fraud	X
39-43	18 U.S.C. §§ 1028A(a)(1) and 2	Aggravated Identity Theft	X

I certify that to the best of my knowledge the above entries are true and correct.

DATE:

MAY 20 2020



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